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**Finance Oversight and Review Committee Meeting**

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on

Wednesday March 21st, 2018 in the Board Room of the Administration Building

At 7:00 p.m.

Agenda

1. Public Comment (5 Min.)

2. Approval of Minutes / Action (5. Min.)

3. IMET Update/ Information (2 Min.)

4. Community Partner Agreements & Expired IGA Terms /Discussion (5 Min. )

* PING
* Cast & Bravo

5. Building Usage / Action (10 Min.)

* Groups

6. Policy Work Team / Discussion (10 Min.)

Transparency Policy / Action

Capitalization Policy / Review

7. Transportation Audit

8. Budget Amendment

9. DSEB /Action (20 Min.)

* 3 Scenarios/Holmes
* CAP-X Update/Capital Referendum timeline

10. Motion to Adjourn

Next Meeting: April 17, 2018